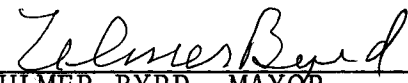


MINUTES - PETAL, MISS.



 ULMER BYRD, MAYOR

(SEAL)

ATTEST:



 SUSAN B. SMITH, CITY CLERK

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:30 P. M., June 21, A. D., 1977, in the Board Room in the City Hall.

Those Present:	Mayor Ulmer Byrd
City Attorney:	Thomas W. Tyner
Aldermen:	W.H. Clearman Mitchell Curry George B. Draughn Charles A. Sumrall
Others Present:	H. R. Nobles Mike Walters Jimmy Havard Sidney O. Smith Robert Russell W. E. Boutwell W. H. Campbell

Mayor Byrd declared a quorum was present and declared the City Council in session.

The invocation was offered by Alderman W. H. Clearman.

The minutes of the meeting held June 7, 1977, were read by Susan B. Smith.

THEREUPON, Alderman Sumrall made a motion to adopt the minutes as read.

Alderman Clearman seconded the motion.

Those present and voting "Aye":

Alderman W. H. Clearman
 Alderman Mitchell Curry
 Alderman George B. Draughn
 Alderman Charles A. Sumrall

Those present and voting "Nay":

None

WHEREAS, the sealed bid for Data Processing was opened by City Attorney Thomas W. Tyner. The bid read as follows:

SOUTHERN APPRAISAL ASSOCIATES, INC./POSTOFFICE BOX 845
 BROOKHAVEN, MISSISSIPPI

June 1, 1977

The Honorable Mayor and Board of Aldermen
 City of Petal
 Petal, Mississippi 39465

Gentlemen:

In accordance with your specifications for data processing for the year 1977 for the City of Petal and Petal Municipal Separate School District, we submit our bid of Two Thousand Forty-Eight Dollars and Fifty-Five Cents (\$2,048.55).

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the bid herein made does not exceed the state contract price fixed by the current indexed list of commodities or the item herein bid upon is not contained on said current list.

Sincerely yours,

SOUTHERN APPRAISAL ASSOCIATES, INC.

/s/ Shelton Rogers
SHELTON ROGERS
EXECUTIVE VICE-PRESIDENT

NDS

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THEREUPON, Alderman Sumrall made a motion to accept the bid of Southern Appraisers in the amount of \$2,048.55.

The motion was seconded by Alderman W. H. Clearman.

Those present and voting "Aye":

Alderman W. H. Clearman
Alderman Mitchell Curry
Alderman George B. Draughn
Alderman Charles A. Sumrall

Those present and voting "Nay":

None

WHEREAS, H. R. Nobles, Superintendent of Schools, introduced Mike Walters, transportation officer for the Separate School District. Mr. Walters gave a breakdown on the cost of transporting the children to school both inside the city limits and outside the city limits. This report included the estimated cost of operating the buses in the next school year. Mr. Walters stated that the state paid \$60.25 per child, from outside the city limits, for their transportation. No state funds are received for the students transported inside the city limits. The total operating cost for the transportation system for this year was \$115,000. The City of Petal funded \$12,000 for the transportation system in the last budget. Mr. Walters requested that the City take under consideration a request for \$20,000 to be used to off-set the cost of busing city children for the 1977-1978 school year.

WHEREAS, Mayor Byrd presented the pro-ration for the month of May.

WHEREAS, Jimmy Havard expressed appreciation on behalf of the Petal School Trustees for the support offered them by the present administration.

WHEREAS, Mayor Byrd requested that Alderman Sumrall and Alderman Henderson present their finding on the bids for steel shelving. Alderman Sumrall stated that Standard Office Supply increase their cost from \$995.50 to \$2100.00 and Southern Systems bid remained \$6,750.00.

THEREUPON, Alderman Sumrall made a motion to reject these bids and re-advertise. Alderman Clearman seconded the motion.

Those present and voting "Aye":

Alderman Charles A. Sumrall
Alderman Mitchell Curry
Alderman George B. Draughn
Alderman W. H. Clearman

Those present and voting "Nay":

None

WHEREAS, Thomas W. Tyner stated that Susan B. Smith and the Election Commissioners had certified the results of the General Election held on June 7, 1977.

THEREUPON, Alderman Sumrall made a motion to receive the results of the

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General Election and make them a part of the minutes as a true and correct result of the election. Alderman Draughn seconded the motion. The results of the General Election were as follows:

<u>MAYOR</u>	<u>WARD I</u>	<u>WARD II</u>	<u>WARD III</u>	<u>WARD IV</u>	<u>TOTAL</u>
Curtis Kemp	A-L, 1 M-Z, 1	A-K, 1 L-Z, 1	A-L, 3 M-Z, 3	A-K, 4 L-Z, 2	16
Forrest Kittrell	A-L, 23 M-Z, 17	A-K, 12 L-Z, 17	A-L, 11 M-Z, 7	A-K, 10 L-Z, 6	103
Percy Scarborough	A-L, 22 M-Z, 17	A-K, 29 L-Z, 35	A-L, 44 M-Z, 37	A-K, 19 L-Z, 20	223
Sidney O. Smith	A-L, 169 M-Z, 161	A-K, 103 L-Z, 159	A-L, 127 M-Z, 184	A-K, 85 L-Z, 70	1058
William W. Wible	A-L, 14 M-Z, 10	A-K, 5 L-Z, 16	A-L, 12 M-Z, 20	A-K, 19 L-Z, 14	110

ALDERMAN-AT-LARGE

W. E. "Edgar Boutwell	A-L, 70 M-Z, 62	A-K, 66 L-Z, 92	A-L, 83 M-Z, 104	A-K, 53 L-Z, 45	575
Jimmy D. McAulay	A-L, 16 M-Z, 12	A-K, 9 L-Z, 12	A-L, 13 M-Z, 14	A-K, 16 L-Z, 7	99
Glovenia S. Mims	A-L, 94 M-Z, 86	A-K, 39 L-Z, 46	A-L, 46 M-Z, 61	A-K, 42 L-Z, 31	445
Mrs. Ysidro (Clarice) Salinas	A-L, 48 M-Z, 41	A-K, 38 L-Z, 75	A-L, 56 M-Z, 70	A-K, 26 L-Z, 26	380

ALDERMAN, WARD I

William H. Campbell	A-L, 141 M-Z, 127	A-K, 98 L-Z, 114	A-L, 96 M-Z, 116	A-K, 93 L-Z, 74	859
W. H. "Bud" Clearman	A-L, 91 M-Z, 78	A-K, 73 L-Z, 85	A-L, 97 M-Z, 73	A-K, 41 L-Z, 35	573

ALDERMAN, WARD II

ussell, Sr.	A-L, 147 M-Z, 126	A-K, 110 L-Z, 145	A-L, 131 M-Z, 154	A-K, 87 L-Z, 70	970
ster	A-L, 80 M-Z, 69	A-K, 54 L-Z, 60	A-L, 55 M-Z, 81	A-K, 42 L-Z, 37	478

WARD III

iss	A-L, 61 M-Z, 50	A-K, 35 L-Z, 45	A-L, 45 M-Z, 76	A-K, 37 L-Z, 25	374
atrey	A-L, 71 M-Z, 53	A-K, 39 L-Z, 41	A-L, 30 M-Z, 53	A-K, 26 L-Z, 29	332
nels	A-L, 101 M-Z, 91	A-K, 99 L-Z, 124	A-L, 116 M-Z, 118	A-K, 72 L-Z, 55	776

WARD IV

draughn, Sr.	A-L, 151 M-Z, 143	A-K, 98 L-Z, 127	A-L, 112 M-Z, 146	A-K, 85 L-Z, 71	933
n "Bill" Sansing	A-L, 71 M-Z, 62	A-K, 65 L-Z, 77	A-L, 78 M-Z, 117	A-K, 53 L-Z, 40	563

ES

A-L, 2 M-Z, 1	3
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Large

y	A-L, 1	1
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Those present and voting "Aye":

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman George B. Draughn
- Alderman Charles A. Sumrall

Those present and voting "Nay":

None

WHEREAS, Thomas W. Tyner stated that Susan B. Smith and the Election Commissioners had certified the results of the Special Election held on June 7, 1977.

THEREUPON, Alderman Draughn made a motion to receive the results of the Special Election and make them a part of the minutes as a true and correct result of the election. Alderman Sumrall seconded the motion. The results of the Special Election were as follows:

RESOLUTION FOR THE PURCHASE OF EAST FORREST UTILITY DISTRICT

FOR APPROVAL OF SAID RESOLUTION	WARD I	WARD II	WARD III	WARD IV
	A-L, 159	A-K, 146	A-L, 161	A-K, 94
	M-Z, 154	L-Z, 165	M-Z, 131	L-Z, 88

Total For Approval of Said Resolution 1,098

AGAINST APPROVAL OF SAID RESOLUTION	WARD I	WARD II	WARD III	WARD IV
	A-L, 61	A-K, 26	A-L, 50	A-K, 40
	M-Z, 56	L-Z, 38	M-Z, 47	L-Z, 22

Total Against Approval of Said Resolution 340

Those present and voting "Aye":

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman George B. Draughn
- Alderman Charles A. Sumrall

Those present and voting "Nay":

None

WHEREAS, Mayor Byrd stated that he had requested that the Forrest County Board of Supervisors lease to the City of Petal the old land fill for an open air recreation facility. Mayor Byrd also stated that an agreement could be reached with the Mississippi National Guard to do some of the work in order that this land might be used for recreation.

THEREUPON, Alderman Clearman made a motion to authorize Mayor Byrd to enter into a lease agreement on behalf of the City of Petal, with the Forrest County Board of Supervisors on a \$1.00 a year basis for a period of 25 years. Alderman Sumrall seconded the motion.

Those present and voting "Aye":

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman George B. Draughn
- Alderman Charles A. Sumrall

Those present and voting "Nay":

None

THEREUPON, Alderman Sumrall made a motion to permit Mayor Byrd to enter into an agreement with the Mississippi National Guard to do certain works at the land fill. Alderman Draughn seconded the motion.

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Those present and voting "Aye":

Alderman W. H. Clearman
Alderman Mitchell Curry
Alderman George B. Draughn
Alderman Charles A. Sumrall

Those present and voting "Nay":

None

WHEREAS, Mayor Byrd stated that Susan B. Smith, the City Clerk, had not received her vacation time in three years and that she had put in many extra hours without pay. Although she lost her vacation time, Mayor Byrd asked the wishes of the board concerning reimbursement for the extra hours.

THEREUPON, Alderman Clearman made a motion to pay the City Clerk \$400.00. for the extra time she has worked without compensation. Alderman Curry seconded the motion.

Those present and voting "Aye":

Alderman W. H. Clearman
Alderman Mitchell Curry
Alderman George B. Draughn
Alderman Charles A. Sumrall

Those present and voting "Nay":

None

WHEREAS, Mayor Byrd stated that the cooperation among the members of this administration has been exceptional and he hoped that the new administration will have the same cooperation. Mayor Byrd expressed the best wishes of himself and the board for the new administration.

WHEREAS, Sidney O. Smith, Mayor-Elect, expressed the appreciation of the new administration for the invitation to meet with this administration. Mr. Smith requested the opportunity to call on the members of this administration for advice as the need arises. Mr. Smith stated that the new administration would like to know what funds will be on hand for them to work with when the new administration takes over.

WHEREAS, Mayor Byrd stated that Mr. Ed Lowery, the City Auditor, would be called in to line out where the funds stand at the end of this administration. Mayor Byrd stated that immediately after the new administration takes over, the budget will have to be revised and published in July. The new budget will have to be prepared and approved to take effect on October 1, 1977. A public hearing on general revenues in July and also a land sale in September, are other matters which the new administration must consider.

WHEREAS, Mayor Byrd stated that the change over of the East Forrest Utility District will not be able to take place until Housing and Urban Development, the principal bond holder, states how and when they want the change over to take place. Until that time, the present commissioners consisting of Mayor Byrd, George Draughn and James I. Palmer, will continue to operate the East Forrest Utility District.

THEREUPON, Alderman Clearman made a motion to adjourn. Alderman Sumrall seconded the motion.

Those present and voting "Aye":

Alderman Mitchell Curry
Alderman W. H. Clearman
Alderman George B. Draughn
Alderman Charles A. Sumrall

Those present and voting "Nay":

None

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There being no further business, the meeting was ordered adjourned on this the 21st day of June, A. D., 1977.

ULMER BYRD, MAYOR

(SEAL)

ATTEST:

SUSAN B. SMITH
City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:30 P. M., July 5, 1977, in the Board Room in the City Hall.

Those Present:	Mayor Sidney O. Smith
City Attorney:	Thomas W. Tyner
Aldermen:	W.E. Boutwell W. H. Campbell George Draughn Bobby Runnels Robert E. Russell
Others Present:	M. V. Sumrall, Jr. Glovenia Mims Joe Ledford

Mayor Smith declared a quorum was present and declared the City Council in session.

The invocation was offered by Alderman Robert Russell.

The minutes of the meeting held June 21, 1977, were read by Priscilla Daniel.

THEREUPON, Alderman Boutwell made a motion to adopt the minutes as read.

Alderman Draughn seconded the motion.

Those present and voting "Aye":

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman George Draughn
Alderman Bobby Runnels
Alderman Robert E. Russell

Those present and voting "Nay": NONE

WHEREAS, Mayor Smith asked for public comment, but there was none.

WHEREAS, Mayor Smith stated that there were two resignations to consider; that of Mary Wells and Susan B. Smith.

THEREUPON, Alderman Draughn made a motion to accept the verbal resignation of Susan B. Smith as City Clerk, Tax Collector, Tax Assessor and Voter Registrar.

Alderman Boutwell seconded the motion.

Those present and voting "Aye":

Alderman W. E. Boutwell
Alderman W.H. Campbell
Alderman George Draughn
Alderman Bobby Runnels
Alderman Robert Russell

Those present and voting "Nay":

NONE